

# REGULAR SPOONER CITY COUNCIL MINUTES

August 3, 2010

1. **CALL MEETING TO ORDER:** Meeting called to order by Mayor Cuskey at 5:00 p.m.
2. **ROLL CALL:** 7 present, Basgall absent. Also present: Marx, Chief Andrea, Zufall, Coquilllette, Ford, Jocelyn Ford, Olson & Jensen.
3. **PLEDGE OF ALLEGIANCE;**
4. **PUBLIC COMMENTARY;**  
None at this time.
5. **Mayor's Comments;**  
Schulter introduced son John Schulter, from Stockholm, Sweden. Cuskey – Rodeo was well attended. Jack Pine Savage Days starts Thursday. Jeff Kohler was a victim of an accident, is doing well & recovering at home. We wish him a speedy recovery.
6. **Approval of Agenda;**  
**Motion (Mortier / Dohm) to approve agenda. Passed.**
7. **CONSENT AGENDA:**  
\*\*All items listed with an asterisk (\*) are considered routine & will be enacted by one motion. There will be no separate discussion of these items unless removed & considered to agenda.
  - a) \*Accept Minutes from July 6,2010 Regular Council Meeting;
  - b) \*Accept Finance Committee Recommendation to approve July, 2010 payables(Checks 28966-29051);
  - c) \*Accept Finance Committee Recommendation to approve 2009 Audit;
  - d) \*Approve Safety and License Recommendation to Approve Applications for Licenses:  
**Approve Two year Operator's Licenses – August 3, 2010 – June 30, 2012** for:  
Shawn Michael Hester, Jennifer Elizabeth Indrebo, Andrea Rachel Walczak, Andrea Jeanne Valley
  - e) \*Accept Plan Commission recommendation to approve Zoning Change from A-1 Agricultural to R- 2 Two Family Residential for David Dennis, described as - Outlot 29, Part of the NW f 1/4 of the NW f 1/4, Section 31, T39N, R12W, City of Spooner, Washburn County, Wisconsin (1400 Harrison St.)
  - f) \*Accept Municipal Operations recommendation to Amend Section 78-69 Municipal Ordinance (Water Service Pipe) subject to Department of Commerce Approval;
  - g) \*Accept Municipal Operations recommendation to place stop signs on South Summit St. at its intersection with East Linn St.;
  - h) \*Accept Plan Commission recommendation to approve Certified Survey Maps for: Mike Spafford-Elizabeth Lane and Greenwich Drive- part of the NE ¼, Section 25, T39N, R13W, Town of Evergreen, Extra-territorial review; and Brandon Bluse-Elizabeth Lane and Greenwich Drive- part of the NE ¼, Section 25, T39N, R13W, Town of Evergreen, Extra-territorial review conditioned on approval of previous CSM and recording of same;  
**Motion (Stelter / Gabriel) to approve the consent agenda. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
  - a) Two Year Operator's License for Justina Fay Anderson and Charles Lorne Schlapper, Marylin Phinn;  
**Motion (Everroad / Schulter) to approve the two year operator's license for Anderson, Schlapper & Phinn. PASSED.**
  - b) Re-validate Ordinances/Resolutions previously approved by full council but not published within required time limits:  
\*Creation of Sec. 86-901 – Exterior Lighting (original date of passage March 2010, re-validated August 2010)  
\*Amend Sec. 86-12, 86-461 (c)&(d) - Prohibited Storage Containers (original date of passage February 2010, re-validated August 2010)  
\*RES 10-06 – AMEND SECTION 46-31(4)(a) – Outside Alcohol Consumption (original date of passage February 2010, re-validated August 2010)  
\*RES 10-07 – AMEND SECTION 86 – Creating an Adult Entertainment District (original date of passage February 2010, re-validated August 2010)  
\*RES 10-08 – AMEND SECTION 86-768 – Political Signs (original date of passage February 2010, re-validated August 2010) – amend to conform with state law.  
\*RES 10-13 – AMEND SECTION 86-768 – Political Signs (original date of passage February 2010, re-validated August 2010) – amend days a sign can be out from 60 to 90 days. (also to re-number resolution to differentiate from 10-08).  
\*Amend Sec. 86-18 – Create Architectural Design Standards (original date of passage April 2009, re-validated August 2010)  
\*Amend Sec. 2-43 – Mayor Appointments (original date of passage June 2009, re-validated August 2010)  
**Motion (Gabriel / Dohm) to approve re-validation of the Ordinances / Resolutions. PASSED.**
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
  - a) Financial Report July;  
No report available at this time..
  - b) Chief's Report - incidents during July 2010;  
Rodeo went well with no major problems, preparing for Jack Pine Savage Days. There has been a fair amount of accidents in July. There was a drug arrest, two mutual officer assisted with an arrest in Sarona a& Officer Pank assisted with a major drug arrest in Bayfield County. There were a total of 1317 calls in July.
  - c) BID Report;
10. **Adjournment;**  
**Motion (Dohm / Schluter) to adjourn the August 3, 2010 council meeting at 5:14 p.m. PASSED.**

ATTEST:

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Pati Parker

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Gary J. Cuskey, Mayor